

Mayor

Michael C. O'Connor



Aldermen

Kelly Russell
President Pro Tem

Derek T. Shackelford

Roger A. Wilson

Donna Kuzemchak

Ben MacShane

**Westside Regional Park Task Force
Meeting Minutes from January 17, 2018 at 7:00 PM
Municipal Annex**

Members Present: P. Lebo, R. Fox, F. Strakonsky, L. English, J. Baldi, C. Mann, D. Reynolds, M. Muntz

Staff Present: Z. Kershner, B. Smith, M. O'Connor

Meeting called to order at 7:00 pm by Bob Smith, Deputy Director of Parks and Recreation

11/15/17 Minutes approved.

I. Review of MOU with National Park Service

- a. The task force reviewed the MOU. The members were satisfied with the revised content, as well as the 6 year duration. The task force unanimously recommended that the MOU be approved by the Mayor and Board as is.

II. Sub-Committees

- a. Site Visits -
 - Future trip to Rouse Center in Stafford, Virginia – February 2, 2018, details TBD.

II. Discussion of Task Force Deliverables and Path Moving Forward

- a. A discussion took place involving the goals and deliverables of the task force. B. Smith summarized the accomplishments to date including the development of a mission statement, research by the site visit sub-committee, information gathered through numerous speakers/presentations, and partnerships with the NPS and Sophie and Madigan's Playground. The discussion yielded a list of objectives moving forward:
 - 1. A review and discussion of the Master Bubble Plan will take place at the February, 2018 meeting.



2. Staff will develop a Site Visit Data Sheet to collect viable information from the site visits. Groups will work to compile this data for discussion at the March meeting.
3. A matrix with site visit and speaker information will be compiled and a presentation will be made to the Mayor and Board of Alderman in April. This presentation will also include recommendations by the task force to include possible partners, phasing structure, and priority amenities.
4. Finalize approach for the continuation of the task force and its members beyond the initial appointments through April 2018.

III. Comments / Updates

- a. B. Smith provided update on economic impact study with Maryland Stadium Authority. The quote came in at \$75,000, which is significantly higher than the anticipated total of approximately \$25,000. Staff has reached out to MSA to inquire if the study by GE Fielder could help to lessen the expense.

IV. Public Comment

- a. No public comment.

V. Adjournment 8:30pm

Upcoming Meetings:

February 20, 2018, 7:00 pm (Talley Rec Center)